

BOARD OR COMMISSION: Redevelopment Commission Agenda

DATE: February 16, 2021

TIME: 6:00 p.m.

LOCATION: Speedway Town Hall Public Assembly Room

1450 N. Lynhurst Drive

Please Connect to the Live Broadcast on YouTube: <a href="https://youtu.be/yBbpkfStfMU">https://youtu.be/yBbpkfStfMU</a>

The public and media are invited to submit any questions or comments by email to Tim Gropp at <a href="mailto:tagropp@speedwayin.gov">tagropp@speedwayin.gov</a> at least two (2) hours prior to the commencement of the public meeting.

## Regular Redevelopment Commission Meeting: 6:00 p.m.

- 1. Call to order
- 2. Confirmation of quorum and proper notice of meeting
- 3. Public Comment- read any questions or comments submitted prior to meeting per notice
- 4. Consent of Meeting Minutes for the January 19, 2021 Executive and Regular Sessions
- 5. Approval of Claims Expenses
- 6. Director's Report
- 7. New Business
  - Consideration of Economic Development Agreement with Rebar Speedway Main, LLC– 1300 Block Main Street
  - Consideration of Municipal Facilities Need Assessment Study- Woolpert, Inc.
  - Barnes and Thornburg Letter of Engagement-TIF Restatement
  - Consideration of Engineering Services Contract- 10<sup>th</sup> & Cossell Rd. Signal and Lighting Improvements
- 8. Old Business
- 9. Adjournment

## Next meeting: Monday, March 16, 2021: 6:00 p.m.

This agenda is subject to change. All times are approximate. If the regularly scheduled Monday meeting has been canceled due to an official holiday or an emergency, a notification will be sent out and posted 48 hours prior to the original meeting date.

The Town of Speedway acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services and or meetings, the Town requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Tim Ramion, Executive Assistant at (317) 481-0847 or email: <a href="mailto:tramion@speedwayin.gov">tramion@speedwayin.gov</a>.